

**UNION COUNTY BOARD OF COMMISSIONERS**  
**AGENDA FOR**  
**REGULAR MEETING**  
**April 12, 2019 @ 8:30 am**  
**Union County Courthouse Community Room**

**I CALL MEETING TO ORDER**

**II ROLL CALL**

**III APPROVAL OF MINUTES**

**IV PUBLIC COMMENTS**

**V COMMITTEE REPORTS**

Bobby Toler Jr.  
Shawnee Development Council  
Southern Five Regional Planning  
911 Board

David Gould  
Animal Control  
HOOT Board

Kent Pitts  
Animal Control

Max Miller

Dale Foster  
Southern Seven Health Dept.

**VI BUILDING PERMITS**

**VII COUNTY FINANCES**

**VIII OLD BUSINESS**

A. 2017 County Audit Findings Update

**IX NEW BUSINESS**

A. Approve Payment of Bills

B. Approval of Tourism Grant Application-Shawnee Hills Wine Trail

C. Approval of Tourism Grant Application-Shawnee Hills Wine Trail Lodging Association

D. Approval of Tourism Grant Application-Cabins Rentals in Southern Illinois Association

E. Resolution to Appoint A Member to the Lick Creek Public Water District Board – Ron Thompson

F. Approval of Redeploy Illinois Bureau of Youth Intervention Services FY2020 Continuation Application

**X EXECUTIVE SESSION:**

A. Pursuant to Open Meetings Act Sec. 2(c)(11)-pending litigation; 2(c)(2)-collective negotiating matters; 2(c)(1)-employees; 2(c)(5) and 2(c)(6)-real estate; 2(c)(7)-sale of securities

**XI OTHER BUSINESS**

**XII ADJOURNMENT**

*Meeting dates are the second and fourth Friday of each month, unless noted.  
Agenda items shall be received in the Union County Clerk's office seven days in advance of the next official County Commissioner meeting.*